



665 Cutler Drive, N.S.L., UT 84054  
801-936-0318 – Fax 801-936-0568

## Spectrum Academy Board Meeting Agenda

|                         |  |
|-------------------------|--|
| <b>Date &amp; Time</b>  | May 8, 2013: 7:00 P.M.   |
| <b>Location</b>         | Spectrum Academy High School, North Salt Lake, Utah  |
| <b>Members Expected</b> | Marney DeVroom, Marcy Johnson, Jason Steenblik, Rozanne Marsh, Dennis M. Bullard, Brandon Savage (on phone), and Jana Gold |
| <b>Members Excused</b>  |  |
| <b>Spectrum Staff</b>   | Brad Nelson, Jaime Christensen, Rebecca Peterson, Liz Banner, Christina Guevara , and Jandy Stelter                        |

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from April 10, 2013 board meeting
  - Motion for approval and acceptance of the meeting minutes made by Dennis Bullard and Second by Marcy Johnson. A vote was taken and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
  - Jason Steenblik –
    - List of updated criteria of reporting methods reviewed and noted.
    - Section 218 Social Security and Retirement (this topic moved to the June 12, 2013 Meeting)
    - Upcoming healthcare requirements discussed as it relates to next year's budget.
    - Finances are in line for good rating for bonding application.
    - Discuss budget for school year 2013-2014
      - Preliminary budget was discussed
- Follow-up update on Transitional Occupational Course of Study (Jaime Christensen)
  - Educational assessments have been sent out to parents
  - Applications are being accepted currently
- Update on potential expansion 2014-2015 (Brad Nelson and Jaime Christensen)
  - Amendment has been submitted to be voted on by the State Charter board tomorrow (5/9/13)
    - Changes to our charter goals
    - Change of location from Murray to Utah County
    - More students have been added to the expansion application (originally 400 now 600).
    - Changed from 7-12 to K-12
- Elementary School Principal's Update (Rebecca Peterson, Liz Banner)
  - Fully staffed for teachers next school year, there are some Para professional positions will be filled over the summer.

- April Giaque is moving to the second grade teacher position
- Liz Banner is transitioning into the principal position
- Jandy reported that the Student lead parent teacher conferences are coming up and all the students are preparing for it.
- Desert Star field trip was very fun for the kids and they were able to show off some of their learned social skills.
- Secondary School Principal's Update (Christina Guevara)
  - Staff survey was reviewed and discussed
  - Marney asked Christina for a flow chart with all job descriptions by the August board meeting
  - Standards Based Education
    - Addressing performance standards
      - Indicators to help show what our kids actually know.
    - Working on incorporating CORE into what we are already doing
    - Working on identifying where the kids are lacking, and helping them work up toward grade level standards.
- Set a date for the Annual Board Retreat
  - Decided on July 20<sup>th</sup> Starting time 10:00am - Location TBD
- Safety and Security Update (Marcy Johnson)
  - Risk Management Survey is completed and turned in as of tonight (5/8/13)
- Spectrum High School Graduation is scheduled for June 5<sup>th</sup> at 5:00pm
  - All Board Members where strongly encouraged to attend.

#### **Public Session**

- Opportunity for public comments
- Lisa Stamps – requested more information on the three track system and how children that are going to stay at Spectrum thru age 21 will be taken care of. She requested more information.
  - Jaime Christensen said she would make sure that any information that was needed would be given.
- Motion to close the meeting was made by Dennis Bullard and seconded by Jana Gold. A vote was taken and unanimously approved.

  
 Marcy Johnson, Secretary